



Neville
Public
Museum

Of Brown County

NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

April 8, 2013

4:30 p.m.

Neville Public Museum
Third Floor Board Room

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- I. Call meeting to order
 - II. Approve/modify agenda
 - III. Approve minutes from last Governing Board meeting, February 11, 2012
 - IV. Introduction of new board member, Supervisor Bernie Erickson
 - V. Brief update regarding on-going interactions between the Governing Board, County Executive, Ed & Rec Committee and Foundation Board
 - VI. Discussion regarding Cultural Campus (Museum/Library co-location) concept and first meeting held at the Museum
 - VII. Brief update on first museum ship (USS Green Bay) meeting/action steps
 - VIII. Such other matters as authorized by law
 - IX. Adjournment

Kevin Kuehn, Chair

Please contact Rolf Johnson at 448-7843 if you cannot attend this meeting

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.